

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**DECEMBER 4, 2001
(SPECIAL)**



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO

WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 4, 2001

**2:00 P.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

November 29, 2001

The Honorable David Orr
Cook County Clerk
Room 500
69 West Washington Street
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Cook County Board of Commissioners for Tuesday, December 4, 2001, at the hour of 2:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider: The Report of the Finance Committee Meeting commencing November 8, 2001 and adjourning December 4, 2001, including the FY 2002 Cook County Corporate, Public Safety and Cook County Health Program Budgets.

Sincerely,

JOHN H. STROGER JR., President
Cook County Board of Commissioners

* * * * *

November 29, 2001

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Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, December 4, 2001, at the hour of 2:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider: The Report of the Finance Committee Meeting commencing November 8, 2001 an adjourning December 4, 2001, including the FY 2002 Cook County Corporate, Public Safety and Cook County Health Program Budgets.

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on November 29, 2001.

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on December 1st and 2nd, 2001.

LEGAL NOTICE

John H. Stroger, Jr. President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Thursday, December 4, 2001, at the hour of 2:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider: The Report of the Finance Committee commencing November 8, 2001 and adjourning December 4, 2001, including the FY 2002 Cook County Corporate, Public Safety and Cook County Health Program Budgets.

David Orr,
County Clerk and Clerk
of the Board of the Commissioners of Cook County, Illinois

December 1st and 2nd, 2001

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 2:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

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QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved that the meeting do now recess for the purpose of holding the Finance Committee meeting relative to the 2002 Cook County Corporate, Public Safety and Health Program Budgets. **The motion carried unanimously.**

BOARD RECONVENED

President Stroger in the Chair.

REPORT OF THE COMMITTEE ON FINANCE

November 8, 2001
(recessed and reconvened November 14, 2001,
November 15, 2001, November 16, 2001, November 19, 2001,
November 27, 2001, November 28, 2001 and December 4, 2001)

The Honorable,
The Board of Commissioners
of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 8, 2001, at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2002 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

The following notices were distributed prior to commencement of the meeting:

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NOTICE

November 5, 2001

The FY 2002 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, prepared in tentative form, are available for public inspection at the following locations, beginning November 8, 2001.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

November 5, 2001

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, November 14, 2001	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Thursday, November 15, 2001	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Friday, November 16, 2001	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois

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Tuesday, November 27, 2001 (if necessary)	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
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NOTICE

November 5, 2001

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, November 15, 2001	7:00 p.m.	Fourth District Courthouse 1500 South Maybrook Drive Room 106 Maywood, Illinois
Monday, November 19, 2001	6:30 p.m.	Sixth District Courthouse 16501 South Kedzie Parkway Room 098 Markham, Illinois
Tuesday, November 27, 2001	6:30 p.m.	Second District Courthouse 5600 Old Orchard Road Room 201 Skokie, Illinois
Wednesday, November 28, 2001	10:00 a.m.	County Building 118 North Clark Street Cook County Board Room, Room 569 Chicago, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Vice Chairman Carr, seconded by Commissioner Silvestri, moved to adopt the schedules of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 14, 2001 in the County Building, Board Room, Room 569.

November 14, 2001

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 14, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Bureau of Finance
Board of Review
Board of Commissioners
Bureau of Health Services
Cook County Clerk
Board of Elections
Bureau of Human Resources
Cook County Treasurer
County Auditor

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 15, 2001 in the County Building, Board Room, Room 569.

November 15, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 15, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Sheriff of Cook County
State's Attorney
Recorder of Deeds
Office of the President
Department of Human Rights, Ethics and Womens' Issues
Chief Judge
Assessor of Cook County
Bureau of Administration

Chairman Daley recessed the meeting to the hour of 7:00 P.M. on Thursday, November 15, 2001 in the Fourth District Courthouse, Village of Maywood.

November 15, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 15, 2001 at the hour of 7:00 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Room 106, Maywood, Illinois, for the purpose of conducting

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public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Joseph Richert – representing Service Employees International Union. Written statement also distributed.
2. James W. Gardner – Project Manager of the Maywood Thoroughfare Image Enhancement Program. Written statement also distributed.
3. Delores Rolle – representing Maywood Citizens Fight Against Crime and Maywood Citizens Patrol & Neighborhood Watch. Written statement also distributed.
4. Connie Tapia – Library Board Trustee, Maywood Public Library District. Written statement of Stan D. Huntington, Director of the Maywood Public Library District also distributed.
5. Bill Peoples – representing PLCCA as the Weed and Seed coordinator for the Maywood and Bellwood communities. Written statement also distributed.
6. Ronald Bean, Esq. – Executive Director of the South Metropolitan Regional Leadership Center at Governors State University, and Director and Chair of the Finance Committee of the South Suburban Primary Health Care Council, which administers the Access to Care program. Written statement also distributed.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 16, 2001 in the County Building, Board Room, Room 569.

November 16, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 16, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following departments presented their budget during the hearing:

Clerk of the Circuit Court
Bureau of Public Safety/Judicial Coordination
Office of Capital Planning and Policy
Department of Facilities Management
Public Administrator
Cook County Inspector General
Bureau of Information Technology & Automation

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Monday, November 19, 2001 in the Sixth District Courthouse, City of Markham.

November 19, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, November 19, 2001 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Room 098, Markham, Illinois, for the purpose of conducting

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public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Christine Boardman – President of Service Employees International Union, Local 73. Written statement also distributed.
2. Lois Coxworth Gallagher, RN, MS – Director of the Suburban Primary Health Care Council, which administers the Access to Care Program. Written statement also distributed.
3. Doris Wallace, RN – representing Healthy Families, Illinois. Written statement also distributed.
4. Rose Marie Sheehan – mother of patient (son) at Oak Forest Hospital of Cook County who has Alzheimer's Disease. Written statement also distributed.
5. Marilyn Parker – Volunteer at Oak Forest Hospital of Cook County. Written statement also distributed.
6. Theresa Johnson – representing Service Employees International Union, Local 73-HC (Health Care System). Written statement also distributed.
7. Greg Kieta – resident of Lynwood. Document also distributed.

Chairman Daley recessed the meeting until the hour of 6:30 P.M. on Tuesday, November 27, 2001 in the Second District Courthouse, Village of Skokie.

November 27, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, November 27, 2001 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Room 201, Skokie, Illinois, for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

1. Bertrice Hall – Union Representative, Service Employees International Union, Local 73. Written statement also distributed.
2. Helen Jensen, R.N. – Trustee of the Village of Arlington Heights, Board Member of the United Way of Arlington Heights, and a Director of the Suburban Primary Health Care Council, which administers the Access to Care program. Written statement also distributed.

Chairman Daley recessed the meeting until the hour of 10:00 A.M. on Wednesday, November 28, 2001 in the County Building, City of Chicago.

November 28, 2001

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 28, 2001 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on the FY 2002 Budget, including Corporate, Public Safety and Cook County Health Program Budgets.

The following people offered testimony during the hearing:

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1. William F. Wendt, Jr. – Citizen. Written statement also distributed.
2. John L. Currie – President, The Civic Federation. Written statement also distributed.
3. Pia Davis – President, Service Employees International Union, Local 73-HC. Written statement also distributed.
4. Faheemah Shareef – Union Representative, Service Employees International Union, Local 73. Written statement also distributed.
5. Peter Schmalz – Regional Director, AFSCME Council 31. Written statement also distributed.
6. Victoria Bigelow – President, Suburban Primary Health Care Council, which administers the Access to Care program. Written statement also distributed.

Chairman Daley recessed the meeting until the hour of 1:00 P.M. on Tuesday, December 4, 2001 in the County Building, Board Room, Room 569.

December 4, 2001

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 1:00 P.M. on Tuesday, December 4, 2001 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the proposed 2002 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

At 1:00 P.M., Chairman Daley announced the Committee will reconvene at the hour of 2:00 P.M.

The Finance Committee reconvened its recessed meeting at the hour of 2:00 P.M.

Your Committee commenced consideration of the amendments:

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 1

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 - Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 1

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND: X

EXPLANATION OF AMENDMENT:

Examine payments by Cook County for consultants and determine a maximum amount for any consultants in the future to lower costs.

BUDGETARY UNIT: 007-Revenue

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 10 Insert the following FY 2002 goal:

By the end of FY 2002, prepare a study examining the current costs of consultants for Cook County and analyze costs for consultants for other employers to determine a maximum rate allowed for consultants for Cook County. Supports Major Goals 2, 6, 8, 19 and 20.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 2

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 - Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 2

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Create additional revenue through collection of funds from mobile home owners, as done by every other county in Illinois.

BUDGETARY UNIT: 007-Revenue

FROM **TO**

Vol-Tab Page # Item(s)

I - H 10 Insert the following FY 2002 goal:

By the end of FY 2002, establish a registration system for mobile homes within Cook County for collection of revenue from mobile homes for Cook County. Supports Major Goal 18.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 3

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 - Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 3

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Examine the Cook County Wheel Tax to determine the cause of the decline in revenue from this tax.

BUDGETARY UNIT: 007-Revenue

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 10 Insert the following FY 2002 goal:

By the end of FY 2002, prepare a study examining the reduction in revenue from the County Wheel Tax. Supports Major Goal 21.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 4

Amendment sponsored by Commissioner Moran. Budgetary Unit: 007 - Cook County Department of Revenue. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 4

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND: X

EXPLANATION OF AMENDMENT:

Examine a reduction in the Cook County motor fuel sales tax in order to make Cook County gas prices more competitive as compared to areas outside of Cook County.

BUDGETARY UNIT: 007-Revenue

FROM **TO**

Vol-Tab Page # Item(s)

I - H 10 Insert the following FY 2002 goal:

By the end of FY 2002, prepare a study examining a reduction in the Motor Fuel Sales Tax across Cook County and a reduction limited to stations within one mile of the county border. Supports Major Goal 21.

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AMENDMENT NUMBER 5

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Moreno, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 5

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: **DENIED:**

WITHDRAWN: **NO SECOND:**

EXPLANATION OF AMENDMENT:

Approved for 2001 budget. To determine requirements and cost savings for this function.

BUDGETARY UNIT: 011-Office of the Chief Administrative Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 10 Insert the following FY2002 goal:

By 3/1/02, Industrial Engineering will conduct a study and report to the Board on evaluating custodial activities within County facilities in comparison with other governmental units.

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AMENDMENT NUMBER 6

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 6

SPONSORS: Commissioner Carl R. Hansen

SOURCE OF FUNDING: Increase in Est. Treasurer revenues.

COST OF AMENDMENT: \$100,000

EXPLANATION OF AMENDMENT:

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

BUDGETARY UNIT: 011-Office of the Chief Administrative Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 10 Insert the following task:

Conduct a County-wide study of security needs for all County employees, buildings and real estate improvements, utility systems and communications and mail procedures.

Such study should include access and access limitations relating to the public, employees, and special employees.

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AMENDMENT NUMBER 7

Amendment sponsored by Commissioners Moran and Sims. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Moran, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 7

SPONSORS: Commissioners William Moran and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:

WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

Collect a fee from inmates to pay medical and housing costs for inmates held within Cook County

BUDGETARY UNIT: 011-Office of the Chief Administrative Officer

FROM **TO**

Vol-Tab Page # Item(s)

I - G 1 Insert the following task:

By April 30, 2002 Industrial Engineering will conduct a study and report to the Board regarding the collection of an impact fee from convicted inmates held for any time in Cook County. Supports Major Goals 18 and 19.

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AMENDMENT NUMBER 8

Amendment sponsored by Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 018 - Office of the County Commissioners. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 8

SPONSORS: Commissioners Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Bobbie L. Steele, John H. Stroger, Jr., Calvin R. Sutker and Deborah Sims

SOURCE OF FUNDING: Not Applicable

APPROVED:

COST OF AMENDMENT: None

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

This Amendment amends the Resolution and Annual Appropriation Bill for the Fiscal Year 2002 by creating a new Section 29 relative to Grants, and renumbering Section 29 to Section 30. The County enters into grant agreements with various providers each year. Some of the grants approved by the Cook County Board of Commissioners obligate the County to match with funds and/or personnel. Often times, the County's costs (direct and indirect) increase yearly over the life of the grant. Therefore, a new requirement of each Department Head, Elected Official or Bureau Chief will be implemented which will allow the Board of Commissioners to be fully apprised of the grant details prior to any obligation of the County.

BUDGETARY UNIT: 018-Office of the County Commissioners

FROM **TO**

Vol-Tab Page # Item(s)

I - B 4 Section 29. With respect to a new grant, or renewal of an existing grant for the County, each Elected Official, Department Head or Bureau Chief shall submit a request for authorization to Apply for the Grant for placement on a County Board Agenda.

The documentation listed below shall be provided to the Director of the Cook County Department of Budget and Management Services, and shall include, but not be limited to:

1. A copy of the Application for the Grant;

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2. A summary of the grant proposal from the requesting Department;
3. A summary of the grant from the Grantor; and
4. Grant obligations (direct and indirect costs) to the Department and the County, including a projected budget for each year, if grant is multi-year.

A grant that appears on the County Board Agenda shall include the date in which the Board authorized the respective department to Apply for the Grant.

Section 29 30. The Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications.

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AMENDMENT NUMBER 9

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 020 - County Comptroller. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 9

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Improved financial management.

BUDGETARY UNIT: 020-County Comptroller

FORM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 31 Insert the following task:

For fee revenue, provide a breakdown of earlier estimated (as opposed to actual) fee revenues for FY2001 for comparison with FY2002.

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AMENDMENT NUMBER 10

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 10

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT:

APPROVED: X
DENIED:

EXPLANATION OF AMENDMENT:
Improve interpretation of budgetary process.

WITHDRAWN:
NO SECOND:

BUDGETARY UNIT: 021-Office of the Chief Financial Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 41 Insert the following task:

Provide a report on fixed charges expenses, actual vs. appropriated, for fiscal year 2000 vs. 2001, including health and hospitals amounts.

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AMENDMENT NUMBER 11

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 11

SPONSORS: Commissioner Carl R. Hansen

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

EXPLANATION OF AMENDMENT:

Study on returning Provident Hospital to private ownership.

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND: X

BUDGETARY UNIT: 021-Office of the Chief Financial Officer

FROM **TO**

Vol-Tab Page # Item(s)

I - H 36 Insert the following FY2002 goal:

By 6/1/02, conduct a feasibility study on returning Provident Hospital to private ownership within a five year period, to include the possibility of support through a County subsidy, e.g., \$10,000,000.

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AMENDMENT NUMBER 12

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 12

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: **DENIED:**

EXPLANATION OF AMENDMENT:
Improve interpretation of budgetary process.

WITHDRAWN:
NO SECOND:

BUDGETARY UNIT: 021-Office of the Chief Financial Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 36 Insert the following task:

Provide revenue histories by fund, estimates vs. actual, by agencies for fiscal years 1998-2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 13

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 022 - Contract Compliance. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 13

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: **DENIED:**

WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

Available record information. Previously mandated for FY1999, 2000, and 2001 Budgets.

BUDGETARY UNIT: 022-Contract Compliance

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 43 Insert the following task:

Prepare a report on all waivers processed by the Contract Compliance Department under the Minority and Women Owned Business Ordinance during the period of April 1994, to the present.

Report should include the number of waivers applied for, the disposition thereof, and, by category, the reasons waivers were granted or denied.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 14

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 031 - Office of Capital Planning and Policy. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 14

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:
WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

BUDGETARY UNIT: 031-Capital Planning and Policy

FROM **TO**

Vol-Tab **Page #** **Item s)**

I - M 6 When proceeding with any Capital Project, review all possible security aspects thereof.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 15

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 15

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

To protect the County from liability in setting needed physical personnel standards. To provide adequate law enforcement services.

BUDGETARY UNIT: 032-Bureau of Human Resources

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - J 15 Insert the following task:

Do a study of the legal and operational requirements to develop a program to establish physical standards for hiring and continued employment where such standards are indicated e.g., law enforcement personnel.

Report on progress to Cook County Board by 3/1/02.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 16

Amendment sponsored by Commissioner Moran. Budgetary Unit: 040 - Office of the County Assessor. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 16

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING:

COST OF AMENDMENT:

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Establish a procedure in order to collect additional revenue for Cook County from mobile home owners, as done by every other county in Illinois.

BUDGETARY UNIT: 040-County Assessor

FROM **TO**

Vol-Tab **Page #** **Item(s)**

II - N 1 Insert the following 2002 goal:

By the end of FY 2002, establish a procedure in order to collect revenue from mobile home owners within Cook County.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 17

Amendment sponsored by Commissioner Sims. Budgetary Unit: 040 - Office of the County Assessor. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 17

SPONSORS: Commissioner Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:
WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

To more accurately reflect our needs during the next fiscal year.

BUDGETARY UNIT: 040-County Assessor

FROM **TO**

Vol-Tab	Page #	Item(s)			
II - N 10			Adjust the following budgetary accounts:		
			Dep/Act Description		
			040-130	Salaries and Wages of Extra Employees	\$194,068 \$160,000
			040-240	Printing and Publishing	1,490,500 1,365,173
			040-289	Technical Services Not Otherwise Classified	14,000 5,000
			040-353	Books, Periodicals, Publications and Data Services	73,895 60,000
			040-129	Salaries and Wages of Seasonal Work Employees	56,710 115,000
			040-186	Training Programs for Staff Personnel	52,500 105,000
			040-190	Transportation and Other Travel Expenses for Employees	193,500 215,000
			040-260	Professional and Managerial Services	250,000 300,000

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 18

Amendment sponsored by Commissioner Sims. Budgetary Unit: 060 - Office of the County Treasurer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.

FY 2002 Amendment No. 18

SPONSORS: Commissioner Deborah Sims

SOURCE OF FUNDING: Not Applicable
COST OF AMENDMENT: (\$5,505)

APPROVED: X
DENIED:

WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

Reduce department staff by one position and increase salaries to attract experienced personnel.

BUDGETARY UNIT: 060-County Treasurer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

II - X 11 Delete and add the following positions:

<u>Act/Sub</u>	<u>Code</u>	<u>Job Title</u>	<u>Grade</u>	<u># Pos</u>		
0302	0907	Clerk V	011	2	\$50,288	\$0
0302	0906	Clerk IV	009	1	21,877	0
	0361	Tax Collection Supervisor III	016	1	0	35,781
	0372	Tax Sales Supervisor	016	1	0	35,781

Vol-Tab **Page #** **Item(s)**

II - X 11 Adjust the following budgetary accounts:

<u>Dep/Act</u>	<u>Description</u>		
060-110	Salaries and Wages of Regular Employees	\$7,729,526	\$7,724,021

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 19

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 110 - Office of the County Clerk. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 19

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Capital Improvement Schedule
COST OF AMENDMENT:

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

To complete in final form all previous proceedings of the Cook County Board. Previously mandated for FY 1999, 2000, and 2001 budgets.

BUDGETARY UNIT: 110-County Clerk

FROM **TO**

Vol-Tab **Page #** **Item(s)**

II - T 6 Insert the following FY2002 goal:

The County Clerk will complete publication of proceedings for the Cook County Board for the years 1983-1990. These years have not been processed into permanent record books. This project shall be funded as a capital improvement project.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 20

Amendment sponsored by Commissioner Moran. Budgetary Unit: 130 - Recorder of Deeds. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 20

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT:

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Create additional revenue through collection of funds from mobile home owners, as done by every other county in Illinois.

BUDGETARY UNIT: 130-Recorder of Deeds

FROM **TO**

Vol-Tab **Page #** **Item(s)**

II - U 1 Insert the following 2002 goal:

By the end of FY 2002, establish a registration system for mobile homes within Cook County for collection of revenue from mobile homes for Cook County. Supports Major Goal 18.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 21

Amendment sponsored by Commissioner Moran. Budgetary Unit: 160 - Department of Building and Zoning. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 21

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Maintain a sensible policy of growth and development Countywide through increased involvement of Cook County during annexation of unincorporated land.

BUDGETARY UNIT: 160-Building and Zoning

FROM **TO**

Vol-Tab Page # Item(s)

I - G 1 Insert the following FY 2002 goal:

During FY 2002, develop a procedure which increases Cook County's involvement during annexation of unincorporated areas within Cook County. Supports Major Goals 7, 8 and 21.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 22

Amendment sponsored by Commissioners Schumann, Silvestri and Sims. Budgetary Unit: 160 - Department of Building and Zoning. The amendment was moved for approval by Commissioner Schumann, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 22

SPONSORS: Commissioners Herbert T. Schumann, Jr., Peter N. Silvestri and Deborah Sims

SOURCE OF FUNDING: Budget Neutral

APPROVED:

COST OF AMENDMENT: \$0

DENIED:

EXPLANATION OF AMENDMENT:

WITHDRAWN:

NO SECOND:

BUDGETARY UNIT: 160-Building and Zoning

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 24 Include the following FY2002 goal:

By 3/1/02 submit a report of all properties for which a special use and/or a unique use has been granted since 1976. Said report shall include:

1. Date special use/unique use was granted.
2. Brief description of the nature of the special use.
3. Underlying zoning from which relief was granted.
4. All conditions and stipulations for the special use.
5. All violations and disposition of violations pertaining to the special use.
6. Duration for which special use was granted (in perpetuity, 5 years, 10 years, etc.)

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 23

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 170 - Zoning Board of Appeals. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 23

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:
WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:
Facilitate communication with municipal governments.

BUDGETARY UNIT: 170-Zoning Board of Appeals

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 38 Insert the following task:

For all applications under the Cook County Zoning Ordinance, the Zoning Board of Appeals shall continue to send notices to all affected Mayors/Village Presidents and Managers of suburban municipalities, in addition to notices required under the Ordinance.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 24

Amendment sponsored by Commissioners Steele and Sims. Budgetary Unit: 205 - Judicial Advisory Council. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 24

SPONSORS: Commissioners Bobbie L. Steele and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

See narrative:

BUDGETARY UNIT: 205-Judicial Advisory Council

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - L 8 Insert the following task:

Seek funding for publication of a brochure that outlines process to expunge records.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 25

Amendment sponsored by Commissioners Steele and Sims. Budgetary Unit: 235 - Sheriff's Impact Incarceration Department. The amendment was moved for approval by Commissioner Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Moran voted no.

FY 2002 Amendment No. 25

SPONSORS: Commissioners Bobbie L. Steele and Deborah Sims

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

See narrative

BUDGETARY UNIT: 235-Impact Incarceration

FROM **TO**

Vol-Tab **Page #** **Item(s)**

11 - V 55 Insert the following task:

Encourage the Sheriff to offer eligible Boot Camp candidates to seek enrollment into the military.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 26

Amendment sponsored by Commissioner Sims. Budgetary Unit: 250 - Office of the State's Attorney. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 26

SPONSORS: Commissioner Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: **DENIED:** _____
WITHDRAWN: _____ **NO SECOND:** _____

EXPLANATION OF AMENDMENT:
To shift existing funding to more critical areas.

BUDGETARY UNIT: 250-State's Attorney

FROM **TO**

Vol-Tab	Page #	Item(s)			
11 - W	1	Adjust the following budgetary accounts:			
		Dep/Act	Description		
		250-186	Training Programs for Staff Personnel	\$25,000	\$90,000
		250-190	Transportation and Other Travel Expenses for Employees	315,000	400,000
		250-260	Professional and Managerial Services	875,000	1,020,000
		250-120	Overtime Compensation	650,000	550,000
		250-217	Transportation for Specific Activities and Purposes	575,000	550,000
		250-232	Boarding and Lodging of Non-Employees	450,000	400,000
		250-263	Legal Fees Not Otherwise Classified	250,000	240,000
		250-264	Expert Witnesses	300,000	275,000
		250-268	Court Reporting, Stenographic or Transcribing Services	1,050,000	1,035,000
		250-350	Office Supplies	400,000	390,000
		250-353	Books, Periodicals, Publications and Data Services	400,000	350,000
		250-444	Maintenance and Repair of Automotive Equipment	400,000	390,000

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 27

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 259 - Office of the Medical Examiner. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 27

SPONSORS: Commissioners Carl R. Hansen and Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:
WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:
Improve understanding of operations of Medical Examiners Office.

BUDGETARY UNIT: 259-Medical Examiner

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 43 Insert the following task:

Provide statistics as to location of occurrence, by manner of death, especially those based on violence. Continuation of study of 2001 as approved by the County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 28

Amendment sponsored by Commissioner Sims. Budgetary Unit: 260 - Office of the Public Defender. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 28

SPONSORS: Commissioner Deborah Sims

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

To provide funding for professional training programs for staff in the law office of the Public Defender.

BUDGETARY UNIT: 260-Public Defender

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - L 24 Adjust the following accounts:

Dep/Act **Description**

260-110	Salaries and Wages of Regular Employees	\$46,886,071	\$46,716,071
260-186	Training Programs for Staff Personnel	0	170,000

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 29

Amendment sponsored by Commissioner Moran. Budgetary Unit: 542 - Self-Insurance Fund. The amendment was moved for approval by Commissioner Moran. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 29

SPONSORS: Commissioner William Moran

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND: X

EXPLANATION OF AMENDMENT:

Reduce the cost of malpractice insurance for Cook County by requiring Medical Employees to purchase own malpractice insurance.

BUDGETARY UNIT: 542-Self - Insurance Fund

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 62 Insert the following task:

By the end of FY 2002, prepare a study on Cook County's past and future projected expenses from malpractice insurance. The study should also compare the current policy to a program where funds would first come from insurance provided by county employees themselves, rather than Cook County. Supports Major Goals 3 and 20.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 30

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 891 - Provident Hospital of Cook County. The amendment was moved for approval by Commissioner Hansen. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 30

SPONSORS: Commissioner Carl R. Hansen

SOURCE OF FUNDING:

COST OF AMENDMENT: (\$82,321,362)

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

Cook County Hospital is more than adequately staffed to accommodate all patients from Provident Hospital.

BUDGETARY UNIT: 891-Provident Hospital of Cook County

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - I 33-44 Delete appropriation for this department.

Dep/Act **Description**

891-All	Provident Hospital of Cook County	\$82,321,362	\$0
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JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 31

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 897 - Cook County Hospital. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Moran, and on a voice-vote, the amendment FAILED.

FY 2002 Amendment No. 31

SPONSORS: Commissioner Carl R. Hansen

SOURCE OF FUNDING:

COST OF AMENDMENT: (\$22,848,184)

APPROVED:

DENIED: X

EXPLANATION OF AMENDMENT:

EXPLANATION OF AMENDMENT: NO SECOND.
Physician positions should be decreased. Excess professional staff for the number of in-patients and outpatients treated at Cook County Hospital.

DENIED:

WITHDRAWN:

BUDGETARY UNIT: 897-Cook County Hospital

FROM TO

<u>Vol-Tab</u>	<u>Page #</u>	<u>Item(s)</u>
I - I	78-122	Delete appropriation for:
		100 Attending Physicians
		150 Resident Physicians
<u>Dep/Act</u>	<u>Description</u>	
897-110	Salaries and Wages of Regular Employees	\$248,883,622 227, 674, 887
897-175	Life Insurance Program	983,248 908,297
897-176	Health Insurance	27,438,178 25,973,045
897-177	Dental Insurance Plan	983,239 936,374
897-179	Vision Care Insurance	685,780 633,280

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 32

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was amended to reflect the following in the Explanation of Amendment: "To study the effectiveness of all crime preventive programs offered throughout the County". The goal was also amended to reflect the following: "Provide to the Board of Commissioners by June 1, 2002, a report outlining the effectiveness of all crime preventive programs throughout the County, which includes the cost of delivery of each program per participant, and a description of the methods used to determine each program's effectiveness and success rate." The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Moran, and on a voice-vote, the amendment was APPROVED AS AMENDED.

FY 2002 Amendment No. 32

SPONSORS: Commissioner Mike Quigley

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

To study the effectiveness of all crime preventive programs offered throughout the County.

BUDGETARY UNIT: 011-Office of the Chief Administrative Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 1 Insert the following goal:

Provide to the Board of Commissioners by June 1, 2002, a report outlining the effectiveness of all crime preventive programs throughout the County, which includes the cost of delivery of each program per participant, and a description of the methods used to determine each program's effectiveness and success rate.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 33

Amendment sponsored by Commissioner Quigley and co-sponsored by Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Moran, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 33

SPONSORS: Commissioner Mike Quigley

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:

EXPLANATION OF AMENDMENT:
To replenish funds used from working cash.

WITHDRAWN:
NO SECOND:

BUDGETARY UNIT: 021-Office of the Chief Financial Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - H 36 Insert the following goal:

At the end of FY2002 the first \$14 million in surplus funds from all line items shall be returned to the Working Cash Fund to replenish funds used to balance the FY2002 budget. Currently all surplus funds are reappropriated the following year.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 34

Amendment sponsored by Commissioners Quigley, Daley, Goslin, Hansen, Moran, Moreno, Schumann, Silvestri, Sims and Sutker and co-sponsored by Commissioners Butler, Carr, Collins, Lechowicz, Maldonado, Steele and President Stroger. Budgetary Unit: 031 - Office of Capital Planning and Policy. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 34

SPONSORS: Commissioners Mike Quigley, John P. Daley, Gregg Goslin, Carl R. Hansen, William Moran, Joseph Mario Moreno, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims and Calvin R. Sutker

SOURCE OF FUNDING: Budget Neutral

APPROVED:

COST OF AMENDMENT: \$0

DENIED:

EXPLANATION OF AMENDMENT:

WITHDRAWN:

To provide regular, timely written information to the Board of Commissioners on the status of the relocation of the Domestic Violence Courthouse.

NO SECOND

BUDGETARY UNIT: 031-Capital Planning and Policy

FROM **TO**

Vol-Tab Page # Item(s)

I - M 7 Insert the following Goal:

Beginning FY2002 the Office of Capital Planning and Policy shall provide to the Board of Commissioners monthly written reports on the progress of the relocation of the Domestic Violence Courthouse. These reports must include information on land acquisition, funding, architectural plans and the participation of domestic violence advocates and agencies.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 35

Amendment sponsored by Commissioner Quigley and co-sponsored by Commissioners Collins and Sutker. Budgetary Unit: 890 - Bureau of Health Services. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Moran. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Lechowicz, to amend the amendment as indicated below with strikethrough and underline. A vote was taken on the motion made by Commissioner Hansen, seconded by Commissioner Lechowicz, and on a voice-vote, the amendment was APPROVED AS AMENDED. Commissioner Quigley voted no.

FY 2002 Amendment No. 35

SPONSORS: Commissioner Mike Quigley

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

EXPLANATION OF AMENDMENT:

~~Create new account~~ Conduct a study to investigate complementing our existing resources dedicated to people living with AIDS/HIV by devoting start-up funding to implementation of a Five-Year HIV/AIDS Housing Plan. The funding will help alleviate the affordable housing crisis that disproportionately affects those living with AIDS/HIV.

APPROVED:

DENIED:

WITHDRAWN:

BUDGETARY UNIT: 890-Bureau of Health

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - 1 6 Adjust the following budgetary accounts.

Dep/Aet Description

All 110 - Salaries and Wages of Regular Employees	\$445,599.914	\$445,349,914
800 298 AIDS Facilities Fund	0	250,000

~~Since FY 1998, an average of \$11,684,485 has been transferred from account 110 (Salaries and Wages of Regular Employees) to other accounts on an annual basis.~~

~~Conduct a staff study to determine best approach relative to housing needs of people living with HIV/AIDS. Study should include alternative of transferring \$250,000 from this 110 account (Salaries and Wages of Regular Employees) is only 2% of the money that is transferred, on average, per year to an AIDS Facilities Fund.~~

~~According to sponsor, transferring money from salaries to the AIDS Facilities Fund will save the County money~~

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

long term by giving people living with AIDS/HIV a more stable living environment which would helps maintain health practices thereby lessening the need for more costly services at Cook County hospitals.

Study should investigate both short and long term fiscal impacts.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 36

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 018 - Office of the County Commissioners. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 36

SPONSORS: Commissioner Mike Quigley

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

To replenish the Working Cash Fund with unused funds from the Office of Cook County Commissioner Mike Quigley.

BUDGETARY UNIT: 018-Office of the County Commissioners

FROM **TO**

Vol-Tab **Page #** **Item(s)**

II - S 1 Insert the following Goal:

All unused funds from the following accounts will be returned to the Working Cash fund at the end of each fiscal year:

Account#	Description
190	190 Travel
289	Technical Services
390	Office Expenditures
429	Utilities
579	Computer
660	Rent
890	Contingency

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 37

Amendment sponsored by Commissioner Quigley and co-sponsored by Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 210 - Office of the Sheriff. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Collins, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 37

SPONSORS: Commissioner Mike Quigley

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

To provide complete information on income to the asset and drug forfeiture funds to the Board of Commissioners and the public, thereby ensuring greater accountability to the taxpayers of Cook County.

BUDGETARY UNIT: 210-Office of the Sheriff

FROM **TO**

Vol-Tab **Page #** **Item(s)**

II - V 1 Insert the following Goal:

Beginning in FY2002, the Sheriff, or his or her representative, shall present an audit of all forfeiture funds to the Board of Commissioners on an annual basis. Report shall include the total dollar amount contained in the forfeiture fund and a breakdown of expenditures from the fund.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 38

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 013 - Department of Planning and Development. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

FY 2002 Amendment No. 38

SPONSORS: Commissioner Carl R. Hansen

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

APPROVED: X
DENIED:

WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

Business assistance usually requires 6-9 months per firm and an annual report would provide a more accurate portrait of business assistance.

BUDGETARY UNIT: 013-Planning and Development

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 17 Insert the following task:

Prepare an annual report on the results generated by the Cook County Marketing Plan. Include number of firms brought to Cook County or retained in Cook County as a result of County marketing activity. Also include estimated number of jobs created and investment (in dollar amount).

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AMENDMENT NUMBER 39

Amendment sponsored by Commissioner Goslin and co-sponsored by Commissioners Butler, Carr, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger. Budgetary Unit: 205 - Judicial Advisory Council. The amendment was amended to correct the Source of Funding to reflect "Grant Funding" instead of "Account #205". The amendment was moved for approval by Commissioner Goslin, seconded by President Stroger, and on a voice-vote, the amendment was APPROVED AS AMENDED.

FY 2002 Amendment No. 39

SPONSORS: Commissioner Gregg Goslin

SOURCE OF FUNDING: Account #205 Grant Funding
COST OF AMENDMENT: \$10,000

APPROVED: X
DENIED:
WITHDRAWN:
NO SECOND:

EXPLANATION OF AMENDMENT:

To provide funding for the Greater Wheeling Youth Association (GWYA) to provide mentoring for at risk high-school and elementary school students.

BUDGETARY UNIT: 205-Judicial Advisory Council

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - L 8 The Greater Wheeling Youth Association (GWYA) works with low income and/or minority individuals and their families who face system, racial and cultural barriers by encouraging and helping them to obtain a high school diploma and an apprentice certification, associate degree or a four year college diploma. The mentoring program for at risk teens provides academic and social support, following students throughout high school and into college or vocational school.

GWYA is also active in providing before-school breakfast meals and after school reading and literacy programs for elementary students.

Funding should be from grant sources.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

AMENDMENT NUMBER 40

Amendment sponsored by Commissioner Goslin. Budgetary Unit: 310 - Office of the Chief Judge. The amendment was amended to reflect the following: The Explanation of Amendment was amended to read as follows: "~~To move Study to investigate statutory impact of moving~~ the Marriage Court from the lower level of the County Building at 118 N. Clark to the Richard J. Daley Center. The text of the amendment was also amended to reflect the following: "The purpose is to study the statutory impact (such as County Court House designation) of ~~consolidate~~ consolidating it into the Daley Center with the other County courts." Commissioner Hansen requested a legal opinion from the State's Attorney. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED AS AMENDED.

FY 2002 Amendment No. 40

SPONSORS: Commissioner Gregg Goslin

SOURCE OF FUNDING: Budget Neutral

COST OF AMENDMENT: \$0

APPROVED:

DENIED:

WITHDRAWN:

NO SECOND:

EXPLANATION OF AMENDMENT:

~~To move Study to investigate statutory impact of moving~~ the Marriage Court from the lower level of the County Building at 118 N. Clark to the Richard J. Daley Center.

BUDGETARY UNIT: 310-Office of the Chief Judge

FROM **TO**

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II - Q 37 The purpose is to study the statutory impact (such as County Court House designation) of ~~consolidate~~ consolidating it into the Daley Center with the other County courts.

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AMENDMENT NUMBER 41

Amendment sponsored by Commissioner Goslin. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Goslin. THE MOTION DIED FOR LACK OF A SECOND.

FY 2002 Amendment No. 41

SPONSORS: Commissioner Gregg Goslin

SOURCE OF FUNDING: Budget Neutral
COST OF AMENDMENT: \$0

EXPLANATION OF AMENDMENT:
To cover the County's cost of services.

APPROVED:
DENIED:
WITHDRAWN:

NO SECOND:

BUDGETARY UNIT: 011-Office of the Chief Administrative Officer

FROM **TO**

Vol-Tab **Page #** **Item(s)**

I - G 10 Any fees charged by departments within the County will be sufficient to cover administrative costs so that they are revenue neutral.

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* * * * *

Vice Chairman Carr, seconded by Commissioner Silvestri, moved to recommend to the Board of Commissioners the adoption of the Fiscal Year 2002 Cook County Annual Appropriation Ordinance as amended. The motion carried.

Commissioner Hansen divided his voted as follows: "yes" on the Corporate and Public Safety Budgets, and "no" on the Health Program Budget.

Commissioner Quigley divided his vote as follows: "yes" on the Corporate Budget, and "no" on the Health Program Budget. With respect to the Public safety Budget Commissioner Quigley voted "no" on the Sheriff of Cook County's budget, and "yes" on the remainder of the Public Safety Budget.

* * * * *

Vice Chairman Carr, seconded by Commissioner Silvestri, moved to adjourn. The motion carried unanimously and the meeting stood adjourned.

Transcripts for the meeting referenced in this report are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Finance commencing November 8, 2001 and adjourning December 4, 2001 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 13.

Nay: None.

Divided: Hansen, Quigley - 2.

Commissioner Hansen divided his vote as follows: "yes" on the Corporate and Public Safety Purposes Fund and "no" on the Health Program Fund.

Commissioner Quigley divided his vote as follows: "no" with regards to the Sheriff of Cook County's budget, "yes" on remainder of the Corporate and Public Safety Purposes Fund, and "no" on the Health Program Fund.

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Absent: Carr, Sutker - 2.

The motion to approve CARRIED.

**ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2002
CORPORATE AND PUBLIC SAFETY PURPOSES
EXCLUDING COOK COUNTY HEALTH PROGRAM**

POSITION CLASSIFICATION AND COMPENSATION PLAN RESOLUTION

Motion to approve and adopt the Position Classification and Compensation Plan Resolution for Corporate and Public Safety purposes.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Position Classification and Compensation Plan Resolution for Corporate and Public Safety Purposes be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL.

Yea: Butler, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 13.

Nay: None.

Divided: Hansen, Quigley - 2.

Commissioner Hansen divided his vote as follows: "yes" on the Corporate and Public Safety Purposes Fund and "no" on the Health Program Fund.

Commissioner Quigley divided his vote as follows: "no" with regards to the Sheriff of Cook County's budget, "yes" on remainder of the Corporate and Public Safety Purposes Fund, and "no" on the Health Program Fund.

Absent: Carr, Sutker - 2.

The motion to approve CARRIED.

**PRESENTATION OF COOK COUNTY ANNUAL APPROPRIATION BILL
CORPORATE AND PUBLIC SAFETY PURPOSES**

Transmitting a Communication from

JOHN P. DALEY, Chairman, Committee on Finance

transmitting to the County Board for its consideration and approval, the 2002 Annual Appropriation Bill for Corporate and Public Safety Purposes as prepared by this Committee, and as amended.

ADOPTION OF COOK COUNTY ANNUAL APPROPRIATION BILL, AS AMENDED

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

CORPORATE AND PUBLIC SAFETY PURPOSES

Motion to approve and adopt the Resolution and Annual Appropriation Bill, for Corporate and Public Safety Purposes for Fiscal Year 2002 as submitted in the foregoing report, and as amended.

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for Fiscal Year 2002 be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger - 15.

Nay: None.

Absent: Carr, Sutker - 2.

The motion to approve CARRIED.

ROLL CALL ON MOTION TO RECONSIDER

Motion that the vote by which the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes was adopted, be reconsidered.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to reconsider the vote by which the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: None.

Nay: Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger - 15.

Absent: Carr, Sutker - 2.

The motion to reconsider failed and the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes was APPROVED AND ADOPTED, AS AMENDED.

ROLL CALL ON MOTION TO RECONSIDER

Motion that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes, for the Fiscal Year beginning on the first day of December, A.D., 2001, this day adopted.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger - 15.

Nay: None.

Absent: Carr, Sutker - 2.

The motion to procure publication CARRIED.

**ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2002
COOK COUNTY HEALTH PROGRAM**

POSITION CLASSIFICATION AND COMPENSATION PLAN RESOLUTION

Motion to approve and adopt the Position Classification and Compensation Plan Resolution for the Cook County Health Program.

Commissioner Daley, seconded by Commissioner Butler, moved that the Position Classification and Compensation Plan Resolution for the Cook County Health Program be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 13.

Nay: Hansen, Quigley - 2.

Absent: Carr, Sutker - 2.

The motion to approve CARRIED.

**PRESENTATION OF COOK COUNTY ANNUAL APPROPRIATION BILL
COOK COUNTY HEALTH PROGRAM**

Transmitting a Communication from

JOHN P. DALEY, Chairman, Committee on Finance

transmitting to the County Board for its consideration and approval, the 2002 Annual Appropriation Bill for the Cook County Health Program as prepared by this Committee, and as amended.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

**ADOPTION OF COOK COUNTY ANNUAL APPROPRIATION BILL, AS AMENDED
COOK COUNTY HEALTH PROGRAM**

Motion to approve and adopt the Resolution and Annual Appropriation Bill, for the Cook County Health Program for Fiscal Year 2002 as submitted in the foregoing report, and as amended.

Commissioner Daley, seconded by Commissioner Carr, moved that the Resolution and Annual Appropriation Bill for the Cook County Health Program for Fiscal Year 2002 be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 14.

Nay: Hansen, Quigley - 2.

Absent: Sutker - 1.

The motion to approve CARRIED.

ROLL CALL ON MOTION TO RECONSIDER

Motion that the vote by which the Resolution and Annual Appropriation Bill for the Cook County Health Program was adopted, be reconsidered.

Commissioner Daley, seconded by Commissioner Moreno, moved to reconsider the vote by which the Resolution and Annual Appropriation Bill for the Cook County Health Program was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Hansen, Quigley - 2.

Nay: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 14.

Absent: Sutker - 1.

The motion to reconsider failed and the Resolution and Annual Appropriation Bill for the Cook County Health Program was APPROVED AND ADOPTED, AS AMENDED.

ROLL CALL ON MOTION TO ORDER PUBLICATION

Motion that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for the Cook County Health Program, for the Fiscal Year beginning on the first day of December, A.D., 2001, this day adopted.

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2001

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for the Cook County Health Program. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Stroger - 16.

Nay: None.

Absent: Sutker - 1.

The motion to procure publication CARRIED.

COMBINING RESOLUTION

BE IT HEREBY RESOLVED that the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2002" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2002", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2002.

02-R-
RESOLUTION

**RESOLUTION AND ANNUAL APPROPRIATION BILL
FOR THE FISCAL YEAR 2002**

A RESOLUTION providing for the Annual Appropriation for the Fiscal Year 2002 and for the closing of accounts for the County of Cook, Illinois, under the Annual Appropriation Bill for the Fiscal Year 2001.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, appropriation of funds is a necessary annual function of government; and

WHEREAS, the County will close out its accounts as of November 30, 2001, and render an account and make settlements with the County for the Annual Appropriation Bill for the Fiscal Year 2000.

NOW THEREFORE, at a meeting convened on December --, 2001 and concluded on December --, 2001, Be It And It Is Hereby Resolved by the Board of Commissioners of the County of Cook, Illinois as follows:

**RESOLUTION AND ANNUAL APPROPRIATION BILL
FOR THE FISCAL YEAR 2002**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

Section 1. That the Board of Commissioners of Cook County (the "County Board") hereby finds that all recitals contained in the preambles to this resolution are full, true and correct and does incorporate them in this resolution by this reference.

Section 2. That the County Board, hereby establishes and ordains Fiscal Year 2002 as commencing on December 1, 2001 and concluding on November 30, 2002.

Section 3. That this Resolution be and the same is hereby termed the "Annual Appropriation Bill" of the County of Cook for Fiscal Year 2002. The Estimates of Current Assets and the Revenues of the Fiscal Year 2002 Available for Appropriation, and the amounts appropriated and the objects and purposes thereof, are as specified in the following: Executive Budget Recommendations for Fiscal Year 2002, Volumes I and II, as amended, Estimate of Revenue and Available Resources for Fiscal Year 2002, as amended, and all reports submitted to the County Board pursuant to Section 20 of this Resolution.

Section 4. That the amounts herein set forth be and the same are hereby appropriated for Fiscal Year 2002.

Section 5. That the salaries or rates of compensation of all officers and employees of the County, when not otherwise provided by law, shall be governed and administered by the compensation plans in force and effective in the Fiscal Year 2002 Appropriation Bill. Amounts actually paid may vary due to rounding based upon the payroll automated system rounding conventions, which is anticipated not to exceed plus or minus 20 cents per pay period.

Section 6. That whatever appropriations for salaries or wages of any office or place of employment are supported by a detailed schedule, all expenditures against such appropriations shall be made in accordance with such schedule subject to modification by direction or approval of said position and classification plan, and no payroll item shall be approved by the Comptroller of the County (the ("Comptroller")) or paid by the County Treasurer of the County (the ("Treasurer")) for a sum exceeding the amount shown in said schedule, or modified schedule, except that the County Board may direct the proper Officials of The County of Cook to expend all or any portion of the appropriation herein contained reserved for adjustments in wages of employees, when approved by the County Board.

Section 7. That, only employees on the 110 and 126 accounts are eligible for employee benefits not to exceed amounts commensurate with their appointments when employed in less-than full-time status (except that employees on other accounts shall be eligible for pension benefits to the extent provided by statute) and that to provide benefits to persons on leave from County service without interruption, all such employees shall be carried in zero-pay status on the roll from which they were granted leave. If it becomes necessary to hire a temporary replacement during the absence of employees on leave, the 126 account shall be used for this purpose. However, only employees on 130, 131, and 155 accounts will receive benefits that have such provisions in their contract or employment agreement.

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The Director of Budget and Management Services is hereby authorized to transfer amounts from the 110 accounts were necessary to support salaries for employees carried on the 126, 129, 130, 131, 133 and 155 accounts. The Director of Budget and Management Services is authorized to make necessary transfers to the 110 account from the 115, 119 and other related accounts to cover salaries and wages consistent with pay plans approved by the Cook County Board of Commissioners. That the Director of Budget and Management Services is also authorized to transfer amounts from the 110 account to the 289 account for members of the Cook County Board of Commissioners not to exceed the position salary available for this purpose.

Furthermore, to the extent that employees carried on accounts other than the 110 and 126 accounts receive fringe benefits paid for by the county, the county comptroller is hereby authorized to reimburse amounts not to exceed the cost of the benefits from the account on which the employee is carried to the requisite fringe benefit accounts where insufficient funds are available in the departments fringe benefit accounts to support said payments.

Section 8. That the Elected Officials, Heads of Departments, Offices, Institutions or Bureaus of the County, are hereby prohibited from incurring any liability against any account in excess of the amount herein authorized for such account without securing the prior approval by the Board of Commissioners for the pledging of appropriate unencumbered balances for subsequent transfer as provided for by the Board of Commissioners. That the Elected Officials, Heads of Departments, Offices, Institutions or Bureaus of the County are also hereby prohibited from offering employment chargeable to accounts 110, 126, 129, 130, 131, 133 and 155 without obtaining Budget and Management Services' validation that funds are available. That Budget and Management Services' validation of funds available for purpose of position control shall include the combined 110 and 119 account (net of turnover adjustments) and the 119 account provisions for step increases.

Section 9 That persons residing on accounts designated as Extra Employees 126, 129, 130, 131, 133, and 155 must subscribe to classification descriptions as outlined in Appendix B. At the close of fiscal year 2002 the 131 account will be discontinued. During fiscal year 2002 as positions on the 130 account become open they will be closed and marked for deletion. Current occupied 130 positions may be exchanged for an open 110 position via the add/delete process. Appointments to 130 positions are limited to new programs or emergencies that were not anticipated during the budget process. New appointments to 130 positions must be authorized for 110 funding in the next fiscal year or the position will be deleted at year-end.

Section 10. That there are hereby created internal service accounts for purpose of consolidating payments to a single vendor for goods and services rendered to the various departments of county government into which the County Comptroller may from time to time make transfers from corresponding amounts budgeted to each agency. Payment of claims, premiums and other associated costs may be made directly from these internal service accounts. Each month, the County Comptroller shall report to the Finance Committee all transfers made pursuant to this section.

Section 11. That an allowance for the indemnity portions of workers' compensation, including payments for total temporary disability (TTD) and permanent partial disability (PPD), shall be charged to each department's workers' compensation line item 172 with the exception that if a claimant is released to return to work light duty, and the department

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does not provide a light duty position, the indemnity portion of the charges shall be charged to the department's 110 salary account the first full pay period immediately following notification to the department of availability for light duty.

Section 12. That, in the event the Department of Facilities Management, Central Services, Comptroller's Office, or Management of Information Systems performs work on behalf of and at the behest of another County agency, the work performed on straight time using County employees shall not be charged to the beneficiary agency, but for all work performed on overtime, the overtime differential may be charged to the beneficiary agency's 120 account with the approval of the County Comptroller.

Section 13. That there is hereby created a County-wide Equipment Committee charged with recommending to the President of the Cook County Board equipment to be purchased from the funds available. The Committee is chaired by the Director of Budget and Management Services and is composed of the Finance Committee Chair, the Information Technology Committee Chair, the Chief Financial Officer, the Chief Information Officer, a representative appointed by the Chief of the Bureau of Health, and two representatives appointed by Elected Officials. Elected Official appointments will be rotated among one large agency and one small agency annually.

The Committee is also charged with developing where feasible an ongoing equipment replacement policy for each major category of equipment used by Cook County departments, i.e., vehicles, computer equipment, office equipment, medical equipment, etc.

This Committee must provide to the President its equipment recommendations each fiscal year for inclusion in the Executive Budget Recommendations to the Cook County Board of Commissioners.

Section 14. That appropriations made to Reserve for Claims, account 826, and Workers Compensation, account 172, shall be deposited to the Self Insurance Fund during the first month of the fiscal year. The Self Insurance Fund shall be credited with all interest earned from Self Insurance Fund investments during the year. This Fund shall be charged for comprehensive general liability and malpractice insurance claims and related expenses.

Section 15. That Appropriation authority to procure capital equipment by Special Revenue Funds using short-term financing arrangements (Accounts 715 and 717) shall require repayment by the Special Revenue Fund over the period approved by the Chief Financial Officer. These repayments will be deposited annually to the 715 and 717 accounts to reinstate overall appropriation authority. The Chief Financial Officer may determine that lease-financing arrangements are most beneficial. The Director of Budget and Management Services is hereby authorized to transfer funds from the 713, 715 and 717 accounts to the 714 account where the Chief Financial Officer has determined lease financing is beneficial.

Section 16. That appropriations for capital improvements are made by Bond Series Number (Bond Account) which defines the project or major project group. The Capital Planning Director and Director of Budget and Management Services are authorized to define detail projects and allocate available appropriations to detail projects within the project, project group, or Bond Series Number.

Section 17. For the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures and to provide temporary working cash advances to the Cook County Forest Preserve in an amount not to exceed \$1.5 million per year, the total of the County's Working Cash Funds shall be maintained in the amount of \$267,954,261 during the fiscal year 2002. Notwithstanding any provisions of the Illinois Compiled Statutes requiring the immediate application of ad valorem property tax receipts for the reimbursement of the Working Cash Funds, the Working Cash Funds shall be reimbursed from time to time by authority of the Finance Committee upon recommendation of the Chief Financial Officer, provided that (a) the amount due the Working Cash Funds after December 1, 2001 from all County operating funds shall not exceed \$267,954,261 and (b) the amount due on November 30, 2002 shall be \$0.00.

The Chief Financial Officer may direct the Comptroller to make a permanent transfer not to exceed \$25 million from the Working Cash Fund to defer future borrowing requirements for accounts 542, 713, 715, and 717. The Comptroller shall transfer all interest earnings from the Working Cash Fund to the County General Fund. Such transfers shall not be subject to the Annual Working Cash Repayment Resolution.

Section 18. That the Comptroller and the Treasurer be and are hereby authorized and directed to close the accounts of the County pursuant to the Annual Appropriation Bill for the Fiscal Year 2001 and that such unexpended balances of the Annual Appropriation Bill for the Fiscal Year 2001 be placed to the credit of each specific fund.

Section 19. That there may be unencumbered balances in the various Fund Accounts of the County and other Fund Accounts will be inadequate to pay for services already rendered because of unforeseen deficiencies at the time the Annual Appropriation Bill for Fiscal Year 2000 was passed and last adjusted, the Comptroller, Director of Budget and Management Services and the Treasurer be, and are hereby authorized, to use these unexpended balances by way of transfers so that the deficiency may be liquidated.

Section 20. When all accounts and books for Fiscal Year 2001 are closed and final amounts determined, the Comptroller shall report back to the County Board with the revised revenues, fund balances and balance sheets. All appropriated amounts for Fiscal Year 2001 shall be reported as adopted by the County Board in the Annual Appropriations Bill for Fiscal Year 2001 and as subsequently adjusted by transfers of funds. Said report shall be incorporated into the Annual Appropriation Bill for Fiscal Year 2002.

Section 21. That the Annual Appropriations Bill for Fiscal Year 2002 shall be made available to all municipal libraries in Cook County and in the Department of Budget and Management Services, Room 1100 of the County Building. Copies of the Annual Appropriation Bill for Fiscal Year 2002 may be made available to the Public for the cost of reproduction.

Section 22. Severability – If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 23. Repealer – All ordinances, resolutions, or orders, or parts thereof, in conflict with the provision of this resolution are to extent of such conflict hereby repealed.

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Section 24. Constitutional power of the County – The Resolution is adopted pursuant to the constitutional powers of the County as a home rule notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 25. As submitted in Revenue 2002 Estimate that the following amounts equal to three percent of the estimated property tax levy are hereby appropriated for Fiscal Year 2002 for the Funds indicated for purposes of covering the loss and cost of collecting taxes levied for such fiscal year and also the amounts of taxes so levied for the nonpayment of which real estate shall be forfeited to the State and abatements in the amounts of such taxes as extended upon the collectors' books: Corporate Purposes Fund, \$376,387; Public Safety Fund, \$6,317,967; County Health Fund, \$4,915,612; and Election Fund, \$815,407..

Section 26. Cook County pledges to its taxpayers that to the extent total revenues exceed total appropriations in funds supported by the property tax and other taxes, including reasonable balances in such funds, the excess will be abated, thereby reducing the tax bills of the citizens of Cook County.

Section 27. Effective Date – The County Board hereby finds that this Resolution shall be in full force and effect immediately upon its adoption by the Board and approval by the President of the County Board.

Section 28. The following accounts have additional requirements imposed on expenditures therefrom:

OFFICE OF THE COUNTY COMMISSIONERS

018-890 General and Contingent Expenses – for Operation Expenses and Purposes Not Otherwise Provided For. Each Commissioner shall annually file with the Secretary of the Board an accounting setting forth by category and amount, his or her expenditures of contingency funds – such accounting shall be filed within 120 days after the close of the fiscal year.

OFFICE OF THE STATE'S ATTORNEY

250-811 Special Contingency Funds for the use of the State's Attorney. The State's Attorney shall report all expenditures made to the County Board, and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS

490-810 Special County Contingencies for Special Investigative Purposes available on request by the President of the Board of Commissioners. The President of said Board shall report all expenditures made and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

490-890 General County Contingencies for Miscellaneous Expenses and Purposes Not Otherwise Provided For. The Comptroller shall render a final account to the County Board and return any surplus remaining in his hands to the County Treasurer.

Section 29. The Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required internal modifications.

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Approved and adopted this 4th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2002" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2002", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2002. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 15.

Nay: None.

Divided: Quigley - 1.

Commissioner Quigley divided his vote as follows: "no" with regards to the Sheriff of Cook County's budget, "yes" on remainder of the Corporate and Public Safety Purposes Fund, and "no" on the Health Program Fund.

Absent: Sutker - 1.

The motion to approve CARRIED.

ROLL CALL ON MOTION TO RECONSIDER

Motion that the vote by which the Combining Resolution was adopted, be reconsidered.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to reconsider the vote by which the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2002" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2002", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2002. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL

Yea: None.

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Nays: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Schumann, Silvestri, Sims, Steele, Stroger - 15.

Divided: Quigley - 1.

Commissioner Quigley divided his vote as follows: "yes" with regards to the Sheriff of Cook County's budget, "no" on remainder of the Corporate and Public Safety Purposes Fund, and "yes" on the Health Program Fund.

Absent: Sutker - 1.

The motion to reconsider failed and the Combining Resolution was APPROVED AND ADOPTED.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 18, 2001, in accordance with County Board Resolution.